



WORLEY FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

September 29, 2020 at 4:15 PM
31541 S Highway 95, Worley, ID 83876

- 1 Call to order
- 2 Amend Agenda - Action Item
(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting)
ID Code §74-204 (4)
- 3 Consent Agenda - All Action Items
(Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)
 - a Approval of Regular Board Meeting Minutes of July 28, 2020
 - b Approval of Special Board Meeting Minutes of August 10, 2020
 - c Approval of Regular Board Meeting Minutes of August 25, 2020
 - d Approval of Paid Bills
 - e Approval of Financial Reports
- 4 Chief's Report - Information Items
- 5 Deputy Chief's Report - Information Items
- 6 Old Business - None
- 7 Executive Session; Vote to go into Executive Session - Action Item
Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
"No final action will be taken in the executive session."
- 8 New Business
 - a Adopt Employment MOU - Sneve - Discussion / Action Item
 - b RES 2020-03 Adopt 24 Day Work Period - Discussion / Action Item
 - c Adopt Worley / MKI Fire MOU - Discussion / Action Item
 - d Rescind Hire List 12/17/19 to 12/17/20 - Action Item
 - e Adopt Hire List 9/9/20 to 9/9/22 - Discussion / Action Item
 - f Open Bids for 2020-2021 Pick-Up - Discussion / Action Item
- 9 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 10 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 11 Adjournment - Action Item